

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

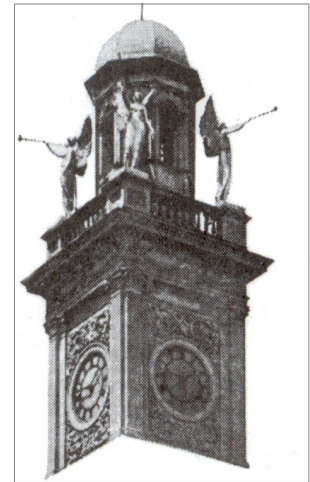
MARCH 12, 2014

Commissioners

Thomas Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- Board Meeting Minutes for March 5, 2014

V. Resolutions—Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Adult Probation/ISP: To appropriate unspent money remaining 12/31/2013 to Fund 869 Court of Common Pleas CCA 407 Subsidy PSI Program Grant FY 2014-\$12,941.95.
 - Adult Probation/ISP: To appropriate funds the Honor Court Grant Fund for period of Jan 1-Dec 31, 2014. Subgrant 2013-JG-D01-6004. (grant reimbursements)-\$11,760.00.
 - Adult Probation/ISP: To appropriate unspent money remaining 12/31/2013 to Fund 867 ISP Non Support Program Grant FY 2014-\$12,673.29
 - Adult Probation/ISP: To appropriate unspent money remaining 12/31/2013 to Fund 868 Intensive Supervision and Day Reporting Program Grant FY 2014-\$98,921.40.

- EMA: Emergency individual first aid trauma kits for County wide Law Enforcement-\$43,995.72
- Engineers: To establish balances for various capital projects for auditor's use in 2014 (ODOT)-\$2,234,228.69
- Engineers: To establish balances for various capital projects for auditor's use in 2014 (OPWC)-\$1,568,205.69
- Budget Transfers:
 - Data/IT: To cover expenses-\$4,000.00 from Service to Supply
 - Telecommunication: To cover expenses-\$2,500.00 from Service to Supply

Advertise for Bid

Sanitary Engineer (Jean Young)

- Two (2) 2014 Ford F-150 Super Cab Pickup with Cap
- One (1) 2014 Ford F-350 Super Cab and Chassis with Service Body
- One (1) 2014 Ford F-550 Super Duty Chassis Cab with Service Body and Host **(OR Equivalent and Trade-In's)**

Discuss and Consider Approval

Job & Family Services (Jean Young)

- Adopt a resolution for Title XX Subgrant agreement with Salvation Army in Canton, Ohio for Congregate Meal Program in the amount of \$66,522.00-Effective 3/12/2014 through 9/30/2014.
- Adopt a resolution for Title XX Subgrant agreement with Stark Social Workers Network in Canton, Ohio for Counseling Program in the amount of \$34,584.60-Effective 3/12/2014 through 9/30/2014.
- Adopt a resolution for Title XX Subgrant agreement with Coleman Professional Services in Kent, Ohio for Family Care Solutions Program and their Re-Entry Program in the amount of \$86,359.00-Effective 3/12/2014 through 9/30/2014.
- Adopt a resolution for the President of the Board to sign Title XX County Profile authorization agreement for the attached services. Effective 10/1/2014 through 9/30/2015.

Data-IT (Jean Young)

- Adopt a resolution with ACY Communication for furnishing and installing a complete Structured Cabling System to support the Data and Voice Network in the Cohen-Joliet Facility in the amount of \$11,920.17 Fund: Reserved for the Cohen-Joliet Project
- Adopt a resolution with Voice & Data Systems, LLC for expenditures for telecommunications equipment and professional services.

Requisitions (Jean Young)

- Sheriff:
 - Law Enforcement Liability Insurance-Various Vendors- \$275,000.00-Fund: Justice System Sales Tax
- Emergency Management:
 - Handheld Identification System for unknown solids and liquids-Vendors-Thermo Scientific Portable \$56,800.00-Fund: 2011 State Homeland Security Grant

Non-Encumbered Expenses (Jean Young)

- Auditor:
 - Maintenance and overage cost on copy charges-Vendor: Graphic Enterprises-\$108.66-Fund: Real Estate Assessment
- Facilities:
 - Maintenance on X-Ray equipment in County Office Building -Vendor: Smiths Detection-\$9,024.00 Fund: General
 - Service call at the Court house-Vendor: Standard Plumbing & Heating-\$95.00 Fund: General
- Sheriff:
 - Dry Cleaning of Uniforms-Vendor: Tate Cleaners-\$9.75 Fund: Sheriff's Policing Rotary
 - Dry Cleaning of Uniforms-Vendor: Tate Cleaners-\$5.50 Fund: Sheriff's Policing Rotary
 - Dry Cleaning of Uniforms-Vendor: Tate Cleaners-\$14.00 Fund: Sheriff's Policing Rotary
 - Service Charges-Vendor: Huntington Bank-\$190.87 Fund: Justice System Sales Tax
 - Software & Network Services-Vendor: Armada Group-\$14,790.00 Fund: Justice System Sales Tax

Travel (Jean Young)

- One Adult Probation/ISP employee seeking \$597.10 to attend Firearms Training March 18 & April 13, 2014 in Kent, Ohio
- Four Job & Family Services employees seeking \$861.59 to attend Welfare Fraud Conference March 27-28, 2014 in Newark, Ohio
- Two Job & Family Services employees seeking \$2,773.88 to attend Child Support Noncustodial Parent Employment Demonstration Annual Conference April 2-4, 2014 in Washington, DC (Paid from fund: Right Path Grant)

Commissioners (Brant Luther)

- A Resolution Authorizing a Memorandum of Understanding with the Stark County Combined General Health District to designate the County Records Commission as its Records Commission.

Engineer (Rick Flory)

- Advertisement for Bid/Market Avenue (C.R.62) Improvements Project
 - The Board is requested to approve bid specifications, plans and advertisement to bid. The estimated cost of part 1 is \$975,000.00 and the estimated cost of part 2 is \$745,732.50. The total estimate of probable construction cost for the project base bid is \$1,720,732.50.
- Hills & Dales Widening Phase 1 PID 80671 Project-Change Order No. 6
 - The Board is requested to approve and authorize itself to sign change order no.6 to Wenger Excavating, Inc. for the final quantity adjustments on this project. There are non-performance items for this change order in the amount of \$69,898.05. The total additions for this change order are \$35,423.30. The original contract amount was \$3,115,164.66. The adjusted contract amount, factoring the additions and non-performance items is \$3,171,067.11.
- Release of retainage/escrow H-3-2013 643 Resurfacing Project.
 - Superior Paving & Materials in the amount of \$39,559.85
- Release of retainage/escrow Southway Street & Raff Road Improvement Project.
 - Superior Paving & Materials in the amount of \$25,014.06
- Release of retainage/escrow Dressler Rd. & Everhard Rd. Asphalt Resurfacing Project.
 - Superior Paving & Materials in the amount of \$24,378.77
- Release of retainage/escrow Cleveland Ave. (C.R.66) Resurfacing Project.
 - Northstar Paving, Inc. in the amount of \$35,741.08

Sanitary Engineer (Rick Flory)

- Approval of Contractors for Drain Layers' Licensing commencing March 12, 2014 and ending on the last day of February 2015
 - The Board is requested to approve the resolution granting licenses to 21 contractors that desire to install sanitary drains in Stark County.

Regional Planning (Rick Flory)

- Sidewalk Performance Bond Partial Mortgage Release
 - Shepherds Gate No. 7 Allotment in Lake Twp.
- 2013 HOME Program Statement of Objectives Amendment
 - The Board is requested to approve the amendment to the FY 2013 HOME Program Statement of Objects to add the Stone Ridge Village Project and be funded in the amount of \$200,000.00
- Stark County Storm Water Management Program
 - Ohio EPA National Pollutant Discharge Elimination System (NPDES) General Permit & Facility Permit Annual report for year ending December 31, 2013.

Ohio Division of Liquor Control (Rick Flory)

- Adopt a resolution that the Board of Commissioners does not request a hearing regarding a request for a new liquor license
 - BHUA & GAUR Food LLC dba Kabab & Curry 5114 Whipple Ave. NW, Plain Twp., Canton, OH 44718

Road Vacation Petition (Rick Flory)

- Road Vacation Petition/Establish Date & Time for Viewing and Public Hearing
 - Adopt a resolution to establish a date and time for a viewing and a public hearing on a proposed road vacation. A 14'x246' alley as dedicated in the Clearview Heights No. 1 and recorded in Plat book 9 page 80 of the Stark County Records of plats and being located in the S.E. Quarter Section 11, Canton Township (10), Range 8, Stark County, Ohio

Family Court (Rick Flory)

- The Board is requested to approve and authorize itself to sign the following Funding Agreement between the Mental Health Recovery Services Board of Stark County (MHR SB), the Stark County Family Court and the Stark County Board of Commissioners. The Family Court will pay to MHR SB for these services in an amount not to exceed \$162,000.00 for the term effective 7/1/2013 through 6/30/2014.

Personnel (Marsha Cimadevilla)

- Approve suspension of a Department of Jobs & Family Services employee.

VI. Commissioners comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President
Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
WED	3/12	1:30	2 nd FL		Commissioners Board Meeting
MON	3/17	10:00	2 nd FL		Work Session-Sanitary Engineer
		2:00	2 nd FL	JY	Bid#2817 Various Classes of Concrete
TUES	3/18	10:00	2 nd FL		Work Session-To Be Determined
WED	3/19	1:30	2 nd FL		Commissioners Board Meeting
FRI	3/21	2:30	2 nd FL	RF	Paris Avenue Improvements